OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 05/09/02 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Gerald Stellpflug moved to approve the minutes of the 04/11/02 Regular Board Meeting; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the 04/25/02 Special Board Meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of April 30, 2002 of \$313,288.22.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

Building Permits:

1. Anna Mae Harnish - David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The building inspector issue was again tabled since no one appeared.

Allyn Kaste presented three variances requests and requested a letter to the Zoning Committee. The Board took the following actions and directed the Clerk to draft a letter to the Zoning Board for the Board's signature.

- a) Frontage variance for residence parcel owned by Fergusons David Prondzinski moved to indicate to the Zoning Board that the Town has no objection to the variance request; Gerald Stellpflug seconded and the motion carried.
- b) Easement access for recreational parcel purchased by Doug Winger, Ron Clinard and their respective spouses (no dwelling to be built on the premises) – David Prondzinski moved to indicate to the Zoning Board that the Town has no objection to the variance request; Gerald Stellpflug seconded and the motion carried.
- c) Easement access for woodland parcel behind orchard and residence David Prondzinski moved to indicate to the Zoning Board that the Town has no objection to the easement access as presented provided that Allyn Kaste agrees to complete Rivera Lane from the existing turn-around to his property line (approximately 159 feet). It is further understood that no permanent structures

could be built on these premises unless and until the required frontage on a public roadway was in existence and all other zoning requirements were met.

The Clerk/Treasurer issue was discussed, including discussion regarding options available until the current terms expires. Gerald Stellpflug moved to hire a Deputy Clerk whose duties will include the Treasurer's duties, Building Management and any of the Clerk's duties assigned. The job will be offered at 32 hours/week, \$13.50/hour, to include health insurance and retirement benefits when available according to the respective plans. David Prondzinski seconded and the motion carried. The Clerk was directed to solicit applicants.

The Walske/Bockenhauer fence view issue was discussed. Neither party has requested any action at this time and so the Board will take no further action unless requested to do a subsequent fence view.

Gerald Stellpflug moved to keep liquor license fees at the same rate as for 2001/2002; David Prondzinski seconded and the motion carried.

The Clerk was directed to draft letters to Jailhouse Saloon regarding the parking issue and to the Zoning Board regarding screening, etc. for Phil Wernert's property.

Board of Review was set for 6:30 p.m. on June 13, 2002 to convene for the purpose of adjourning to a later date.

The next meeting was set for June 13, 2002 immediately following the Board of Review (approximately 6:35 p.m.).

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk